

| | | | | | | | | | | | | | | | | | | | | ing thi s list ed en tity | o m p a n y |
|--------------|---|--------------|----------------|-----------|----|---------------------|---------------------|--|---|---------------------|--------|--|--|--|----|--|---|---|---|---|-----------------------------------|
| M r. | Pravink umar Nathalal Patel | 0184 0244 | AATPP805 9M | C & ED | MD | 22- Oct- 2007 | 30- Sep- 2020 | | | 01- Jun- 1969 | N o | | | | NA | | 1 | 0 | 0 | 0 | NA |
| M r. | Sureshb hai Hansara jbhai Patel | 0222 3842 | AGPPP665 6E | ED | | 18- Jun- 2008 | 30- Sep- 2020 | | | 11- Apr- 1980 | N o | | | | NA | | 1 | 0 | 0 | 0 | NA |
| M r. | Hardikk umar Pratulbh ai Patel | 0828 2838 | CSIPP6639 J | NED | | 22- Nov- 2018 | | | | 21- Dec- 1994 | N o | | | | NA | | 1 | 0 | 0 | 0 | NA |
| M r. . | Mamtab ahen Premans hu Patel | 0768 8458 | DGNPP367 9A | ID | | 01- Jan- 2017 | 31- Dec- 2021 | | 6 | 15- Aug- 1993 | N o | | | | NA | | 1 | 1 | 0 | 2 | A C, S C, N R C |
| M r. | Manilal Kanjibh ai Patel | 0769 1117 | AJUPP894 8D | ID | | 01- Jan- 2017 | 31- Dec- 2021 | | 6 | 15- May- 1968 | N o | | | | NA | | 1 | 1 | 2 | 0 | A C, S C, N R C |
| M r. | Mehulk umar Jayantil | 0837 5958 | BULPP177 8A | ID | | 27- Feb- 2019 | 27- Feb- 2019 | | 6 | 03- May- 1990 | N o | | | | NA | | 1 | 1 | 2 | 0 | A C, S |

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|-----------------------|--|
| chairperson appointed | |
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c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|

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|-----------------|----|
| Company Remarks | NA |
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|---------------------------------------|----|
| Whether Regular chairperson appointed | No |
|---------------------------------------|----|

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Mamtabahen Premanshu Patel | ID | Chairperson | 01-Jan-2017 | |
| 2 | Manilal Kanjibhai Patel | ID | Member | 01-Jan-2017 | |
| 3 | Mehulkumar Jayantilal Patel | ID | Member | 27-Feb-2019 | |

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| Company Remarks | |
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|---------------------------------------|-----|
| Whether Regular chairperson appointed | Yes |
|---------------------------------------|-----|

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|--|---|--|---|---|
| 10-Oct-2022 | Yes | 6 | 6 | 3 |
| 14-Nov-2022 | Yes | 6 | 6 | 3 |
| 29-Dec-2022 | Yes | 6 | 6 | 3 |

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|-----------------|----|
| Company Remarks | NA |
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| | |
|---|---|
| Maximum gap between any two consecutive (in number of days) | 0 |
|---|---|

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 12-Aug-2022 | Yes | 6 | 3 | 3 | 0 |
| Audit Committee | 14-Nov-2022 | Yes | 6 | 3 | 3 | 0 |
| Stakeholders Relationship Committee | 12-Aug-2022 | Yes | 6 | 3 | 3 | 0 |
| Stakeholders Relationship Committee | 14-Nov-2022 | Yes | 6 | 3 | 3 | 0 |
| Nomination & Remuneration Committee | 12-Aug-2022 | Yes | 6 | 3 | 3 | 0 |
| Nomination & Remuneration Committee | 14-Nov-2022 | Yes | 6 | 3 | 3 | 0 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 93 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Pravinkumar N. Patel**
Designation : **Managing Director**